

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting Held in Room AD-131, Loyola Campus, at 4:00 p.m. on Thursday, 4 October 1984.

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PRESENT: Dr. R. Breen, Chairman; Mr. P. Arsenault; Mr. D. Baird; Mr. B. Counihan; Mr. F. Denton (for Mr. A. Sproule); Dr. E. Enos; Ms. J. Gellert; Mr. A. Lakhani; Mr. N. Lazaris; Ms. A. Shore; Dr. M. Taylor; Mr. D.L. Boisvert, Secretary.

ABSENT: Mr. S. Ferguson; Mr. A. Haberl; Ms. M. Latella; Mr. H. Mandelker; Dr. R. Swedburg.

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Chairman's Remarks

84.10.1 This being the first Council meeting of the 1984/85 academic year, Dr. Breen welcomed members. He highlighted some of the important things occurring this year: the arrival of a new Rector; the 10th Anniversary celebrations; the proposed reorganization of the senior administrative structure; the Capital Campaign. On the question of enrolments, it would appear that we are "status quo".

Approval of the Agenda

84.10.2 Ms. Gellert MOVED and Mr. Counihan SECONDED that the agenda for Council's present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 7 May 1984

84.10.3 Mr. Baird MOVED and Dr. Taylor SECONDED that the minutes of the meeting of 7 May 1984 be approved. MOTION CARRIED.

Update from Committee on the Role of Athletics

84.10.4.1 In Dr. Swedburg's absence, Mr. Boisvert reported on the work of the Committee to date.

84.10.4.2 The Committee has held three meetings since its formation. The summer was spent gathering pertinent material from various sources, both internal and external to the University. The following specific tasks/report sections were identified: historical development; statement of philosophy and objectives; operation of the Department and its subdivisions; funding; policies; women's athletics; athletics advisory board. The Committee will be pursuing its work in terms of these tasks.

84.10.4.3 Dr. Breen stated that a report should be in by Christmas, though it was noted that the Committee was planning to present its final report in the Spring of 1985.

84.10.4.4 Mr. Baird informed Council that Mr. A. Haberl will sit on the Committee, replacing Mr. D. Duchêne.

Composition of CCSL Standing Committees, 1984/85 (CCSL 84-10-D1)

84.10.5.1 1. Priorities and Finance Committee

The following were elected to the Priorities and Finance Committee for 1984/85: Ms. A. Shore (Staff); Mr. N. Lazaris (Graduate Student); Mr. D. Baird, Mr. A. Lakhani (Undergraduate Students). One other undergraduate student remains to be named.

84.10.5.2 2. Steering Committee

The following were elected to the Steering Committee for 1984/85: Mr. B. Counihan; Dr. M. Taylor; Mr. A. Lakhani; Mr. S. Ferguson.

Reports from the Directors

84.10.6.1 The three areas reported that activities and plans for this year were well underway.

84.10.6.2 Mr. Counihan MOVED and Mr. Baird SECONDED that congratulations be extended to CUSA for their fine work on the September Orientation programme. MOTION CARRIED.

New Business

84.10.7 Mr. Counihan MOVED and Dr. Enos SECONDED that Mr. Baird sit as the student representative on the Athletics Hiring Committee. MOTION CARRIED.

Date, Time and Place of Next Meeting

84.10.8 A more suitable time will be arranged. The next meeting will be held in mid-November.

MEETING TERMINATED.